

BROWN COUNTY HUMAN SERVICES

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Phone (920) 448-6005 Fax (920) 448-6126

Brian Shoup, Executive Director

MEETING OF THE HUMAN SERVICES BOARD

Thursday, September 20, 2012

SOPHIE BEAUMONT BUILDING, BOARD ROOM A

111 NORTH JEFFERSON, GREEN BAY, WI 54311

5:15 P.M.

AGENDA

1. Call Meeting to Order.
2. Approve/Modify Agenda.
3. Approve Minutes of August 16, 2012 Human Services Board Meeting.
4. Executive Director's Report.
5. Financial Report for Community Treatment Center and Community Programs.
6. Policy Development Issue: Local Alternatives to State Correctional Placements.
7. *Statistical Reports.
 - a. Monthly Inpatient Data – Community Treatment Center.
 - b. Monthly Inpatient Data – Bellin Psychiatric Center.
 - c. Child Protection – Child/Abuse/Neglect Report.
 - d. Monthly Contract Update.
8. *Approval for New Non-Continuous Vendor.
9. *Request for New Vendor Contract.
10. Other Matters.
11. Adjourn Business Meeting.

**Note: attached as written reports*

Notices:

Notice is hereby given that action by the Human Services Board may be taken on any of the items, which are described or listed in this agenda.

Please take notice that additional members of the Board of Supervisors may attend this meeting of the Human Services Board, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

Any person wishing to attend the Human Services Board meeting who, because of a disability, requires special accommodations, should contact the Human Services Department at (920) 448-6006 by 4:30 p.m. on the day before the meeting so that arrangements can be made.



PROCEEDINGS OF THE BROWN COUNTY HUMAN SERVICES BOARD

Pursuant to Section 19.84 Wis. Stats, a regular meeting of the **Brown County Human Services Board** was held on Thursday, August 16, 2012 in Board Room A of the Sophie Beaumont Building – 111 North Jefferson Street, Green Bay, WI

Present: Chairman Tom Lund
Craig Huxford, Helen Smits, Carole Andrews, Bill Clancy, Paula Laundrie

Excused: JoAnn Grashberger, Susan Hyland

Also

Present: Brian Shoup, Executive Director
Jeremy Kral, Director of Community Programs
Tim Schmitt, Finance Manager
Kevin Lunog, Behavioral Health Services Manager
Ian Agar, Long Term Care Manager
Jim Hermans, Child Protection/Juvenile Justice Manager
Jill Rowland, Contract and Provider Relations Manager
Kathy DeNiel, Director of Nursing-Bayshore Village
Ray Marcus, Director of Nursing-Nicolet
Kim Mottl, Accountant Supervisor
Sue Katz, Accountant
Brown County Supervisor Dan Robinson

1. **Call Meeting to Order:**
The meeting was called to order by Chair Tom Lund at 5:17 pm.
2. **Approve/Modify Agenda:**
ANDREWS/SMITS moved to approve the agenda.
The motion was passed unanimously.
3. **Approve Minutes of July 12, 2012 Human Services Board Meeting:**
CLANCY/ANDREWS moved to approve the minutes dated July 12, 2012.
The motion was passed unanimously.
4. **Executive Director's Report**

Executive Director Shoup gave a brief director's report to allow adequate time for the review and action on the proposed 2013 budget. Handouts of report were distributed.

Psychiatrist Recruitment

- We have verbal acceptance from a candidate for the vacant full-time inpatient psychiatrist position. The candidate is currently employed by an outpatient mental health clinic in Central Wisconsin, but prefers inpatient treatment settings. We believe his profile, professional preferences, and community interests would make for a good fit with the CTC.

Child Abuse/Neglect Reports

- Although the graph in the Board Member packets shows the trend through June on reports we have received on child abuse and neglect, the July data was not available until this week. July shows a 25% increase over the same month in 2011, so the trend of increased abuse and neglect reports from the community continues.

Preparation for Family Care

- We have recruited five temporary case managers in long term care to assist in reducing our COP and CIP wait lists (currently at around 700). Enrolling all eligible clients into CIP and COP prior to Family Care start-up is a critical step in managing our costs. This will be a focus of our long term care staff between now and January, 2014.

Q: Citizen Board Member Clancy asked if we do not get our waitlist down, would we be responsible to take care of the clients before they go into family care.

A: Shoup stated that the clients who would not be a part of CIP or COP at the start of family care would be our liability and levy dollars will need to be used for their care. Kral added that the major barrier is that once you start family care, the state gives you a schedule for the next three years to reduce the waiting list and until clients come off that list, you need to use levy dollars for any emergent need. It is best for the client and the county to get needs met earlier using family care dollars.

Q: Citizen Board Member Huxford asked if there is a cost of the clients being enrolled early.

A: Kral stated not to the county directly. The county commits to paying a prorated portion for what we currently give to waivers.

Q: Citizen Board Member Andrews asked if we would still have a secondary waitlist.

A: Kral stated that because of changes being made, he would want to get clarification from the state before answering that.

Dementia and Inpatient Mental Health Treatment

- A recent WI Appellate Court has ruled that persons with dementia or other organic brain pathology cannot be admitted to inpatient mental health facilities. This is a key matter of considerable concern to county human service agencies and especially to psychiatric hospitals such as the CTC. Shoup recently attended a hearing on the matter held by the WI Legislative Council. Testimony from a variety of experts and advocacy groups was given and there is a great variance of opinion and solutions.

Q: Chair Lund asked if these clients are placed in a nursing home.

A: Shoup answered that these are people who present a danger to themselves or others and present serious behavioral problems. Sometimes they can be managed in a nursing home.

Q: Chair Lund asked if where they go in those situations where a nursing home cannot handle them.

A: Shoup stated that is the question. That is why the Legislative Council is studying this.

- Shoup stated the best testimony given was from a nurse who was there to advocate for a model called the B Attitudes, which focuses on managing behavior without psychiatric drugs which can be harmful to elderly demented patients. The model's position is to let the needs of the patients drive the regimen. If a patient wants to eat a two a.m. or has a sleeping schedule different from the norm, you find a way to allow that. DeNiel added that they call it a "culture change" and allow their residents to shower, eat and sleep whenever they want at the nursing home. The atmosphere in the new building has decreased the behavior issues by at least 50%.

Paula Laundrie entered meeting at 5:33 p.m.

ANDREWS/HUXFORD moved to receive and place on file.
Motion was carried unanimously.

5. Financial Report

- Schmitt reported financials through June. For Community Programs we are showing a favorable budget of 1 million dollars due to lower expenses in the children and family units as well as improvement in the Long Term Care unit with higher revenue to expense ratio due to state funding. For the Community Treatment Center, we are showing a favorable budget of \$189,000 as a result of managing expenses below budgeted levels. Our revenue is lower year-to-date due to lower census in the hospital and contracted services are higher due to filling open positions with contracted help.

Q: Citizen Board Member Clancy asked how much in the black we are overall.

A: Schmitt stated that year-to-date, we are at about a million dollars but our budget is big and can fluctuate based on census and acuity of clients.

ANDREWS/LAUNDRIE moved to receive and place on file.
Motion was carried unanimously

6. Discussion/Possible Action for Combination of Human Services Board and Committee. (Requested by Chairman Tom Lund)

- Minutes from the Human Services Committee meeting were passed out, which included a discussion about the merging of the two groups.
- Supervisor Dan Robinson from District 19 approached board and stated he would like to explore this idea. He stated merging the board and committee would make things more efficient to staff since there is similar information given at both meetings and it would be good for deliberation purposes at committee level to have a mix of county board and members from the public. It would also clear up some of the confusion of the roles of both groups as there is some confusion statutorily. Robinson stated that the interim Corporation Counsel stated that in order for this to happen, the Human Services Committee would have to be dissolved and the Board

would have to be recreated with more county board of supervisors. At least 1/3 but not more than 2/3 would have to be elected county board of supervisors.

- Robinson stated that there was a concern brought up at the Committee meeting about non-elected folks having decision-making over the spending of taxpayer money. The reality is that those decisions are made at the full county board level either way. Robinson's next step would be to approach the Corporation Counsel, depending on this discussion.

Q: Citizen Board Member Laundrie asked if there is a standard time the committee meets currently.

A: Robinson stated they meet the fourth Wednesday of the month at 6 pm but that is negotiable depending on the committee agreement.

Q: Citizen Board Member Clancy stated that we did try to do this 15 years ago but were told that the Board could not vote but the Committee could and it was illegal for citizens to vote.

A: Shoup stated that Supervisor Robinson would be proposing a merger but it would be a Human Services Board. Statute Ch. 51 states that Human Services is to be governed by a board and legislature required there to be citizen members who were to be consumer representatives.

Q: Citizen Board Member Andrews stated that we owe our committee structure to a former county executive who wanted to make sure that all county business was not being handled in one night. Andrews asked the structure of the boards in those counties that have combined.

A: Shoup stated that Ch. 59 allows for a county board to create a committee for any purpose it chooses. Currently, the HS Board has the first pass at the budget and the HS Committee level reviews it after the County Executive. Shoup added that he has looked at what other larger counties are doing and most counties in the state have only a Human Services Board as an oversight entity.

Citizen Board Member Laundrie stated that the Board serves as a filtering system for recommendations to the Committee. She said a lot of initial discussions happens here and fears that the discussion could be eliminated if the group got too big.

Citizen Board Member Huxford stated that our board is comprised of political nominees with experience in Human Services and with the varied experience, are able to make recommendations and suggestions. We have shown ways that we can save money and he would hate to see that all handed to elected officials who don't necessary have the experience.

Citizen Board Member Smits stated that she would hate to lose the board in interest of money or time as we might be doing a disservice to those who need our human services.

Citizen Board Member Laundrie stated that this is the first time in the past three years that we have had as much stability as a body and when we come together, we work, listen and make recommendations. It takes a lot of time to build cohesiveness in a group.

County Board Member Clancy stated that the positive outlook on this would be that we could influence the Human Services Committee and give them backing with different initiatives. Also, when the budget goes to the county board, the desire to cut the HS budget would be nullified.

Chairman Lund stated that the Human Services budget has not be slashed at the County Board in recent years. Pat Evans is committed to Human Services and has done a good job at making sure that issues stay at the forefront. Lund added that at this board, we have gone over every aspect of Human Services and we have a good handle on the whole, complicated system. Being a board that is not as influenced by the county board is unique in that we have had the chance to do more research and we would hate to lose all that information. If they do combine, we should not just be looking at dollars but look at all aspects and learn how Human Services works. As a board, we look much more in depth with issues and also, the staff have an opportunity to come to this board and do public speaking.

Citizen Board Member Smits stated that the information we get is so important in making an informed decision.

Citizen Board Member Andrews agreed with Chairman Lund stating that she was able to understand the budget more this time after learning so much over the last year.

- Supervisor Robinson stated that everyone has valid concerns and that although the majority is not in favor of the merge, they are in favor of exploring it more. He stated that a lot of benefits from this body would not have to go away. There could be the same kind of discussion, continuity and exploration of policy development issues. The goal tonight was to bring the idea up. Efficiency is not the major reason; we need to have citizen input on all levels of government.

HUXFORD/ANDREWS moved to refer this to next month's meeting.
Motion was carried unanimously

7. Review & Approval of Proposed 2013 Budget

- Shoup stated that the cover letter in the budget packet has bullet points which show where we are going. Shoup stated that the County Executive has often expressed that he sees Human Services as a part of the quality of life agenda that he was elected to advance and that it is tied to economic development. If we want to have a safe, beautiful, robust way of life in Brown County, these are the services that have to be maintained. That said, he has been very directive in wanting us to be innovative and improve our cost effectiveness. Last year through the studies we did and our leadership, we were able to find 1.8 million dollars in levy savings. For 2013, the Executive set a levy reduction goal of 1.2 million dollars for Human Services. HS Management was able to achieve \$900,000 in levy savings in the proposed budget. Executive Streckenbach understands the difficulty in achieving further cuts and is satisfied with the \$900,000 figure.

Adult Behavioral Health Unit – Kevin Lunog

- Lunog stated we are focused on the least restrictive placement principle. We are looking at implementing an Integrated Dual Disorders Treatment (IDDT) program which will increase the level of treatment for clients and also be more cost effective. We conduct group therapy that focuses on helping people meet practical basic needs. Also, we are trying to get high cost clients who are in institutions be discharged quickly.

- Shoup added that we are proposing to cover \$400,000 a year of high cost care from a \$2 million dollar high cost care fund, rather than using operational income. We will want to maintain that special fund to cover these costs and not let it get too low. Each year we would budget for a contribution to that fund to maintain it at a level between \$1,000,000 and \$2,000,000.

Children & Family Services Unit – Jim Hermans

- Hermans stated that our strategy is to keep children and families together and safe whenever possible, thus reducing out of home placements when appropriate. Because of these efforts, we have been able to make significant cuts in our budget. We do have some investments we feel can be offset by our cuts. We have a 30% increase over last year in referrals of child abuse and neglect. Despite the new positions last year, we are proposing three added social worker positions to help us with that increase. For shelter care, we have received an additional requirement from the state in regards to child supervision which means we need to invest in two additional positions.

Q: Citizen Board Member Laundrie asked what the request for the state was.

A: Hermans stated the requirement given was to increase our observation and time with youth during the waking hours and not to have any other responsibilities during that time. We also have some electronic security additions that will give us extra coverage of kids.

- Shoup added that our shelter care facility consist of 20 beds, which is the largest license we can get. Shelter Care diverts kids from juvenile detention and is a mix of ages 8-17. It is a difficult situation to manage and these kids are sent to us from court order. We have only had one supervisor there and since he cannot be there 24/7, one investment we are making is a second supervisory position since children are highly at risk in that facility.
- Hermans added that we are asking our staff to do as much as possible in delivery of core service themselves to allow for less reliance on purchase of service in the community. We have cut \$150,000 in our state corrections budget for next year as we are putting in place a local alternative to state corrections for those kids that the juvenile court sees fit to place there. This will result in less expenditure at the Lincoln Hills facility which will save us money and provide better outcomes.

Economic Support – Jeremy Kral

- Kral identified that the state audited the home energy assistance program which has been contracted out to a vendor. Due to the vendor's performance issues, we would run this program directly out of our Economic Services area. This would entail adding four line staff positions as well as a new supervisor position to supervise those energy assistance workers and some ES workers as well. State dollars for the program will virtually cover the expense of those five positions and will help provide supervision across other programs. Shoup indicated that this is being added to the budget only as a contingency.

Long Term Care Unit – Ian Agar

- Agar stated that the major thrust in our efforts is to prepare for Family Care. In order to reduce the waitlists, we will employ 5 LTEs. This is the most efficient way that we can approach family care to maximize revenue and reduce costs. Post-family care, we will have a certain percentage of COP dollars that will remain with the county which is mostly for mental health so we will need to retain capacity to coordinate those dollars. And we will also continue to have Adult Protection Services, Children's Waiver services and our Birth to Three program.

Community Treatment Center (Bayshore) – Kathy DeNiel

- DeNiel stated that their 63 bed nursing home has stayed full and they are working off a waiting list with an average wait time to get in being about a year. Successes last year included turning house manager positions into supervisors which was able to eliminate 4 house managers. Also, we have been revamping policies with the bargaining law changes. There are not many changes for next year. We have looked at the possibility of creating a Community Based Residential Facility (CBRF) in one of the wings but it would not be profitable at this time.

Community Treatment Center (Nicolet) – Ray Harcus

- Harcus stated that their 37 bed facility handles situations that cannot be handled in the community when patients are unsafe to themselves and others. We are responsible to provide services under Chapter 51. Our goals include assessment and stabilization of clients. We coordinate with various agencies including the courts and community programs. Once the client is stabilized, we are able to discharge them into outpatient and ensure the continuation and follow-up of care.

Q: Citizen Board Member Huxford stated that we have discussed doing direct emergency detentions and not taking them through the long process and was wondering where that is at.

A: Shoup stated that we are looking at two initiatives. One is the possibility of building a diversion unit which we are not fully comfortable at budgeting in 2013 for. The second is looking at doing triage right at the CTC instead of downtown at the Crisis Center.

Additional Budget Initiatives

- Jill Rowland, Provider Relations Manager, stated that residential facility rates will be increased in 2013 for the frail elderly. This is to meet market demands.

Q: Citizen Board Member Laundrie asked if Rolf Hanson was still involved with family care.

A: Shoup said yes, that the state has continued to give extensions of the planning grant. Andrews added that Mr. Hanson goes above and beyond to keep this going and is very passionate about what he does.

Q: Chairman Lund asked that as far as equipment goes, are we only asking for a couple vehicles and some needed CTC equipment.

A: Tim stated we have budgeted for a lift van as well as a replacement of an automobile that was demolished in an accident.

ANDREWS/LAUNDRIE motion to approve the proposed 2013 HS budget.
Motion was carried unanimously.

8. Statistical Reports:

Please refer to the packet which includes this information.

9. Approval for New Non-Continuous Vendor:

Please refer to the packet which includes this information.

10. Request for New Vendor Contract:

Please refer to the packet which includes this information.

11. Other Matters:

Laundrie stated that the initiative of doing more counseling to keep families together versus foster care is very important. Home is home to these kids and doing some in-depth family counseling is a great idea.

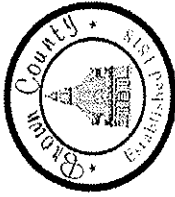
Next Meeting: Thursday, September 13, 2012
5:15 p.m. – Sophie Beaumont Building, Board Room A

12. Adjourn Business Meeting:

HUXFORD/SMITS moved to adjourn; motion passed unanimously. Chairman Lund adjourned the meeting at 6:58 p.m.

Respectfully Submitted,

Kara Navin
Recording Secretary



Community Programs

Through 07/31/12
Prior Fiscal Year Activity Included
Summary Listing

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% used/ Rec'd	Prior Year YTD
Fund 201 - CP									
REVENUE									
Property taxes	17,388,105.00	.00	17,388,105.00	1,449,008.75	.00	10,143,061.25	7,245,043.75	58	10,887,381.19
Intergovernmental	62,616,645.00	.00	62,616,645.00	6,520,713.50	.00	35,490,428.97	27,126,216.03	57	35,888,085.37
Charges for sales and services	1,894,791.00	.00	1,894,791.00	154,343.79	.00	1,139,266.04	755,524.96	60	1,303,583.29
Intergovernmental charges for services	8,413,303.00	.00	8,413,303.00	820,629.24	.00	4,671,179.37	3,742,123.63	56	4,464,244.19
Miscellaneous revenue	16,000.00	.00	16,000.00	151.50	.00	11,661.28	4,338.72	73	4,369.41
Rent	36,000.00	.00	36,000.00	6,000.00	.00	24,000.00	12,000.00	67	21,000.00
Contributions	.00	.00	.00	.00	.00	(2,319.81)	2,319.81	+++	(5,118.37)
Charges to county departments	.00	.00	.00	.00	.00	.00	.00	+++	.00
Transfer in	29,840.00	9,606.00	39,446.00	2,486.66	.00	27,012.70	12,433.30	68	17,500.00
REVENUE TOTALS	\$90,394,684.00	\$9,606.00	\$90,404,290.00	\$11,153,333.44	\$0.00	\$51,504,289.80	\$38,900,000.20	57%	\$52,581,045.08
EXPENSE									
Personnel services	13,938,272.00	9,606.00	13,947,878.00	1,023,175.65	.00	7,242,725.60	6,705,152.40	52	7,194,003.48
Fringe benefits and taxes	5,979,544.00	.00	5,979,544.00	452,830.77	.00	3,124,767.64	2,854,776.36	52	3,623,313.60
Employee costs	32,698.00	.00	32,698.00	180.00	.00	4,215.36	28,482.64	13	2,189.95
Operations and maintenance	1,415,226.00	.00	1,415,226.00	100,464.95	4,166.50	746,789.37	664,270.13	53	757,010.77
Insurance costs	2,000.00	.00	2,000.00	.00	.00	1,000.00	1,000.00	50	2,000.00
Utilities	32,920.00	.00	32,920.00	1,887.73	.00	9,330.01	23,589.99	28	14,562.21
Chargebacks	2,242,418.00	.00	2,242,418.00	201,250.75	.00	1,290,950.89	951,467.11	58	1,211,014.66
Purchased services	65,680,852.00	(18,907.00)	65,661,945.00	7,359,014.02	131.88	37,897,301.79	27,764,511.33	58	39,647,911.44
Contracted services	745,700.00	.00	745,700.00	47,441.87	.00	260,674.29	485,025.71	35	238,869.94
Medical expenses	400.00	.00	400.00	.00	.00	.00	400.00	0	.00
Judiciary Costs	125,101.00	.00	125,101.00	10,425.00	.00	72,975.00	52,126.00	58	66,648.00
Other	.00	.00	.00	.00	.00	.00	.00	+++	.00
Outlay	23,000.00	18,907.00	41,907.00	.00	.00	41,743.00	164.00	100	.00
Transfer out	397,711.00	.00	397,711.00	14,164.00	.00	80,124.72	317,586.28	20	111,506.50
EXPENSE TOTALS	\$90,615,842.00	\$9,606.00	\$90,625,448.00	\$9,210,834.74	\$4,298.38	\$50,772,597.67	\$39,848,551.95	56%	\$52,869,030.55
Fund 201 - CP Totals									
REVENUE TOTALS	90,394,684.00	9,606.00	90,404,290.00	11,153,333.44	.00	51,504,289.80	38,900,000.20	57	52,581,045.08
EXPENSE TOTALS	90,615,842.00	9,606.00	90,625,448.00	9,210,834.74	4,298.38	50,772,597.67	39,848,551.95	56	52,869,030.55
Fund 201 - CP Totals	(\$221,158.00)	\$0.00	(\$221,158.00)	\$1,942,498.70	(\$4,298.38)	\$731,692.13	(\$948,551.75)		(\$287,985.47)
Grand Totals									
REVENUE TOTALS	90,394,684.00	9,606.00	90,404,290.00	11,153,333.44	.00	51,504,289.80	38,900,000.20	57	52,581,045.08
EXPENSE TOTALS	90,615,842.00	9,606.00	90,625,448.00	9,210,834.74	4,298.38	50,772,597.67	39,848,551.95	56	52,869,030.55
Grand Totals	(\$221,158.00)	\$0.00	(\$221,158.00)	\$1,942,498.70	(\$4,298.38)	\$731,692.13	(\$948,551.75)		(\$287,985.47)

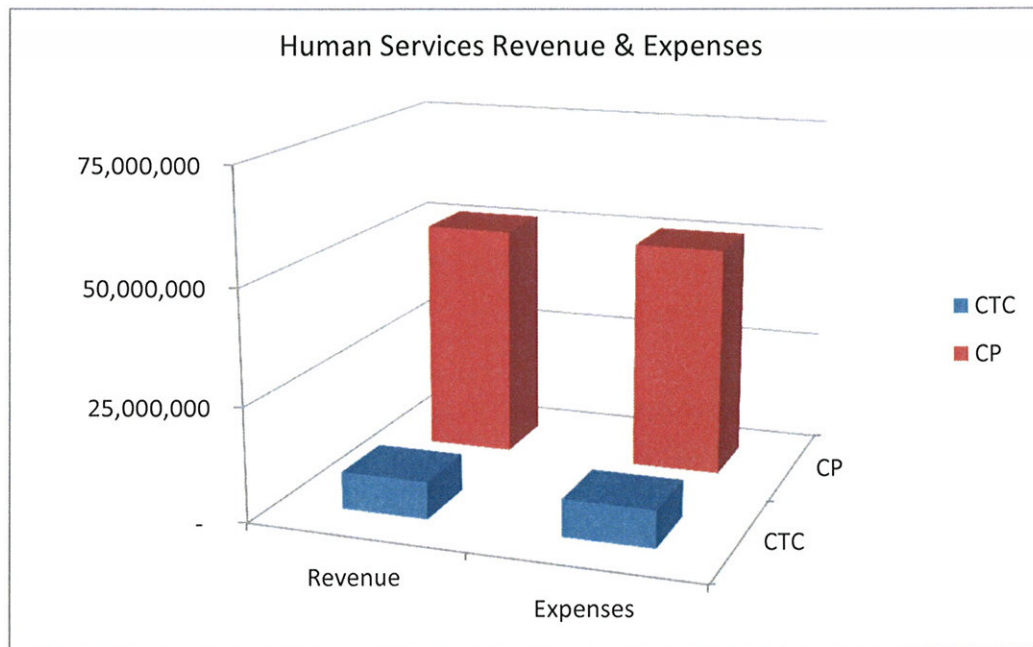


CTC
Through 07/31/12
Prior Fiscal Year Activity Included
Summary Listing

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	Encumbrances	YTD Transactions	Budget - YTD Transactions	% used/ Rec'd	Prior Year Total
Fund 630 - CTC									
REVENUE									
Property taxes	2,936,997.00	.00	2,936,997.00	244,749.75	.00	1,713,248.25	1,223,748.75	58	3,173,342.04
Intergovernmental	528,000.00	.00	528,000.00	53,230.33	.00	371,212.33	156,787.67	70	588,100.00
Fines and forfeitures	.00	.00	.00	.00	.00	.00	.00	+++	.00
Charges for sales and services	6,916,127.00	.00	6,916,127.00	723,694.20	.00	3,263,644.23	3,652,482.77	47	7,185,772.22
Intergovernmental charges for services	3,158,092.00	.00	3,158,092.00	224,605.99	.00	2,425,623.04	732,468.96	77	2,714,537.04
Miscellaneous revenue	2,500.00	.00	2,500.00	492.21	.00	2,795.79	(295.79)	112	5,808.86
Rent	159,260.00	.00	159,260.00	12,916.66	.00	95,746.70	63,513.30	60	143,280.00
Contributions	.00	750.00	750.00	245.00	.00	1,075.00	(325.00)	143	2,243.23
Charges to county departments	377,271.00	.00	377,271.00	29,153.93	.00	206,298.79	170,972.21	55	363,324.45
Capital contributions	.00	.00	.00	.00	.00	49,805.00	(49,805.00)	+++	635,219.04
Transfer in	.00	17,772.00	17,772.00	.00	.00	17,772.00	.00	100	62,906.16
REVENUE TOTALS	\$14,078,247.00	\$18,522.00	\$14,096,769.00	\$1,289,088.07	\$0.00	\$8,147,221.13	\$5,949,547.87	58%	\$14,874,533.04
EXPENSE									
Cost of sales	2,500.00	2,500.00	5,000.00	.00	.00	3,330.49	1,669.51	67	4,411.67
Personnel services	7,257,881.00	(121,028.00)	7,136,853.00	589,542.76	.00	3,979,722.19	3,157,130.81	56	7,582,703.00
Fringe benefits and taxes	2,776,692.00	.00	2,776,692.00	216,760.42	.00	1,484,408.41	1,292,283.59	53	3,121,226.03
Employee costs	6,100.00	.00	6,100.00	395.00	.00	1,388.14	4,711.86	23	5,423.98
Operations and maintenance	625,326.00	(1,750.00)	623,576.00	33,706.23	450.00	246,978.55	376,147.45	40	561,505.22
Insurance costs	162,919.00	.00	162,919.00	13,240.00	.00	93,235.88	69,683.12	57	162,282.79
Utilities	10,000.00	.00	10,000.00	1,728.78	.00	4,701.91	5,298.09	47	9,305.23
Chargebacks	2,307,758.00	.00	2,307,758.00	185,131.85	.00	1,251,747.17	1,056,010.83	54	1,900,299.11
Contracted services	450,750.00	138,800.00	589,550.00	63,621.78	.00	485,749.06	103,800.94	82	687,812.24
Medical expenses	406,500.00	.00	406,500.00	30,139.21	.00	176,645.22	229,854.78	43	355,633.45
Other	.00	.00	.00	.00	.00	.00	.00	+++	.00
Debt retirement	320.00	.00	320.00	25.30	.00	219.07	100.93	68	488.44
Depreciation	514,440.00	.00	514,440.00	53,307.77	.00	351,904.20	162,535.80	68	514,056.57
Outlay	.00	.00	.00	.00	.00	(693.75)	693.75	+++	.00
Transfer out	71,501.00	.00	71,501.00	5,324.84	.00	39,624.16	31,876.84	55	71,982.20
EXPENSE TOTALS	\$14,592,687.00	\$18,522.00	\$14,611,209.00	\$1,192,923.94	\$450.00	\$8,118,960.70	\$6,491,798.30	56%	\$14,977,129.93
Fund 630 - CTC Totals									
REVENUE TOTALS	14,078,247.00	18,522.00	14,096,769.00	1,289,088.07	.00	8,147,221.13	5,949,547.87	58	14,874,533.04
EXPENSE TOTALS	14,592,687.00	18,522.00	14,611,209.00	1,192,923.94	450.00	8,118,960.70	6,491,798.30	56	14,977,129.93
Fund 630 - CTC Totals	(\$514,440.00)	\$0.00	(\$514,440.00)	\$96,164.13	(\$450.00)	\$28,260.43	(\$542,250.43)		(\$102,596.89)
Grand Totals									
REVENUE TOTALS	14,078,247.00	18,522.00	14,096,769.00	1,289,088.07	.00	8,147,221.13	5,949,547.87	58	14,874,533.04
EXPENSE TOTALS	14,592,687.00	18,522.00	14,611,209.00	1,192,923.94	450.00	8,118,960.70	6,491,798.30	56	14,977,129.93
Grand Totals	(\$514,440.00)	\$0.00	(\$514,440.00)	\$96,164.13	(\$450.00)	\$28,260.43	(\$542,250.43)		(\$102,596.89)

Human Services Financial Report - July 2012

	CTC	CP
Revenue	8,147,221	51,504,290
Expenses	8,118,961	50,772,598
Difference	28,260	731,692



BROWN COUNTY COMMUNITY TREATMENT CENTER

STATISTICS FOR AUGUST 2012

		Year to Date	Year to Date
ADMISSIONS	August	2012	2011
Voluntary - Mental Illness	15	54	47
Voluntary - Alcohol	3	20	49
Voluntary - AODA/Drug	0	3	8
Police Protective Custody - Alcohol	22	237	344
Commitment - Alcohol	0	0	0
Commitment - Drug	0	0	0
Court-Ordered Evaluation	0	1	0
Emergency Commitment- Alcohol	0	0	3
Emergency Detention - Drug	0	0	0
Emergency Detention - Mental Illness	94	604	700
Court Order Prelim. - Mental Illness	1	3	1
Court Order Prelim. - Alcohol	2	6	8
Court Order for Final Hearing	1	2	2
Commitment - Mental Illness	0	0	0
Return from Conditional Release	9	101	99
Court Order Prelim. - Drug	0	1	0
Other	0	0	8
TOTAL	147	1032	1269

ADMISSIONS BY UNITS			
Nicolet	147	1032	1269
TOTAL	147	1032	1269

ADMISSIONS BY COUNTY			
Brown	95	650	877
Door	5	33	33
Kewaunee	6	26	34
Oconto	7	53	72
Marinette	6	39	37
Shawano	1	33	45
Waupaca	1	10	9
Menominee	3	11	22
Outagamie	1	36	31
Manitowoc	17	108	84
Winnebago	0	2	1
Other	5	31	24
TOTAL	147	1032	1269

NEW ADMISSIONS			
Nicolet	70	420	487
TOTAL	70	420	487

READMIT WITHIN 30 DAYS			
Nicolet	17	169	226
TOTAL	17	169	226

		Year to Date	Year to Date
AVERAGE DAILY CENSUS	August	2012	2011
Nicolet	18	17	20
TOTAL	18	17	20

INPATIENT SERVICE DAYS			
Nicolet	568	4113	4934
TOTAL	568	4113	4934

BED OCCUPANCY			
Nicolet	50%	46%	55%
TOTAL (37 Beds)	50%	46%	55%

DISCHARGES			
Nicolet	150	890	1256
TOTAL	150	890	1256

DISCHARGE DAYS			
Nicolet	681	4196	5101
TOTAL	681	4196	5101

AVERAGE LENGTH OF STAY			
Nicolet	5	5	4
TOTAL	5	5	4

AVERAGE LENGTH OF STAY BY COUNTY			
Brown	5	4	4
Door	4	5	5
Kewaunee	3	5	5
Oconto	5	6	4
Marinette	6	5	4
Shawano	2	2	4
Waupaca	1	5	3
Menominee	3	3	4
Outagamie	0	2	5
Manitowoc	5	5	5
Winnebago	0	0	0
Other	4	3	2
TOTAL	5	4	4

In/Outs

Current YTD

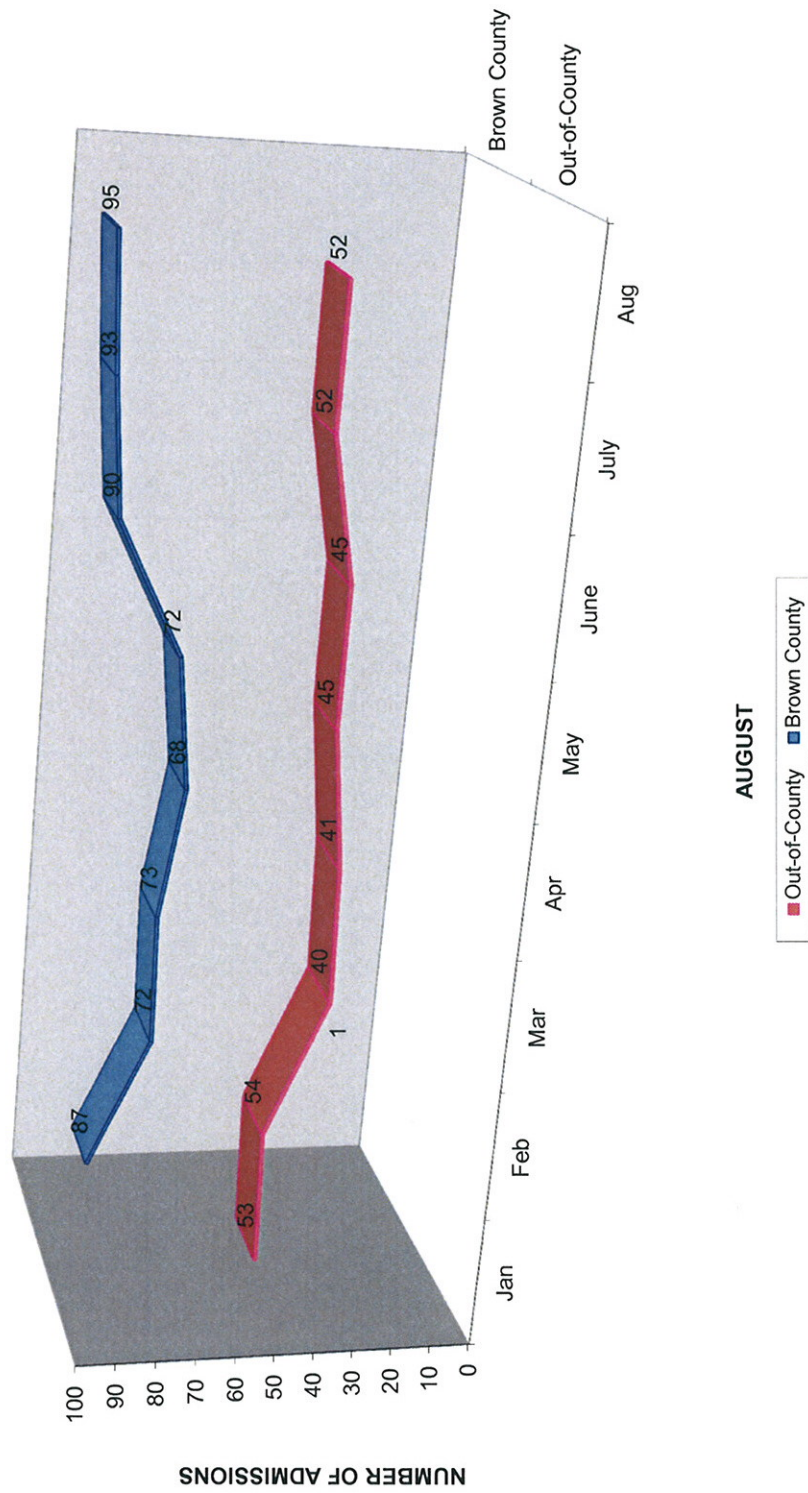
2011

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112

BROWN CO. VS. OUT-OF-COUNTY ADMISSIONS- AUGUST, 2012 NICOLET PSYCHIATRIC CENTER



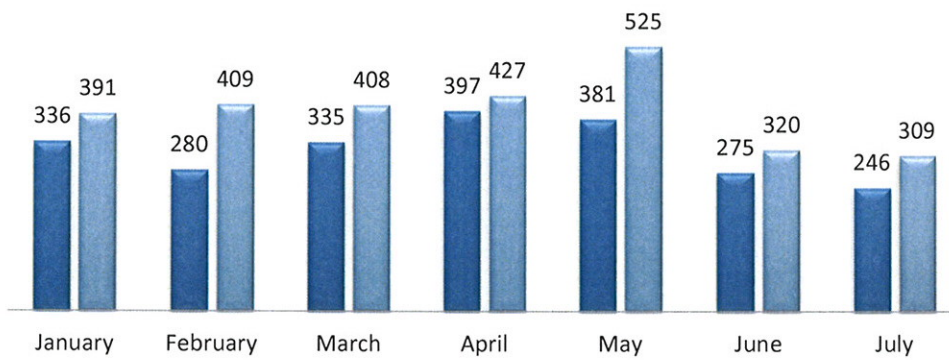
BELLIN PSYCHIATRIC CENTER
INVOLUNTARY AND VOLUNTARY ADOLESCENT ADMISSIONS
Month Ending: August 2012

Voluntary Admissions	5
Involuntary Admissions	11
Voluntary Inpatient Days	24
Involuntary Inpatient Days	27
Voluntary Avg Length of Stay	4.8
Involuntary Avg Length of Stay	2.5

The above data pertains to Brown County only

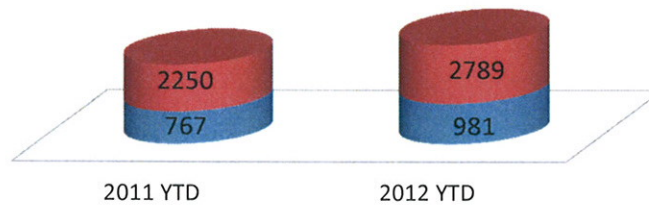
Reports of Child Abuse/Neglect by Month

■ 2011 ■ 2012



Child Abuse/Neglect Reports vs. Investigations

■ Investigated ■ Reports



Agency	Original Contract Amount	Amdt #1	Amdt #2	Amdt #3	Amdt #4	Amdt #5	Updated Contract Amount
AC MANAGEMENT	\$404,405						\$404,405
ADAMS AFH	\$98,448						\$98,448
ADULT CARE LIVING OF NE WI	\$160,111						\$160,111
ADRC	\$65,566						\$65,566
AMERICAN FOUNDATION OF COUNSELING SERVICES	\$254,230						\$254,230
ANDERSON RECEIVING HOME	\$28,281						\$28,281
ANGELS BY THE BAY DBA VISITING ANGELS	\$10,404						\$10,404
ANGELS ON ARCADIAN	\$1,211,198						\$1,211,198
ANNA'S HEALTHCARE (COUNTRY LIVING)	\$356,359						\$356,359
ANU FAMILY SERVICES, INC. (FORMERLY PATH)	\$187,728						\$187,728
APPLIED BEHAVIOR ANALYSTS LLC	\$141,089						\$141,089
ARNOLD RECEIVING HOME	\$56,234						\$56,234
ARTS AFH	\$29,124						\$29,124
ASPIRO INC	\$3,109,663						\$3,109,663
BELLIN PSYCHIATRIC CENTER	\$10,000						\$10,000
BERGER AFH	\$56,774	(\$4,856)	\$3,327				\$55,245
BETHESDA	\$12,022						\$12,022
BIRCH CREEK	\$186,500						\$186,500
BISHOPS COURT	\$715,702						\$715,702
BOLL ADULT CARE CONCEPTS	\$619,020	\$0					\$619,020
BOURASSA AFH	\$18,725						\$18,725
BORNEMANN NURSING HOME	\$56,304						\$56,304
BRAZEAU AFH	\$16,296						\$16,296
BROTOLOC HEALTH CARE SYSTEMS	\$906,048						\$906,048
BRUNETTE AFH	\$54,972						\$54,972
BRUSS SUPPORTIVE COMMUNITY LIVING	\$270,686						\$270,686
BUSSE AFH	\$66,324						\$66,324
CAPELLE AFH	\$56,532						\$56,532
CARE FOR ALL AGES	\$137,899						\$137,899
CARRINGTON MANOR ASSISTED LIVING	\$26,628						\$26,628
CATHOLIC CHARITIES	\$171,606						\$171,606
CENTURY RIDGE OF GREEN BAY, INC.	\$450,024						\$450,024
CEREBRAL PALSY INC.	\$1,265,405						\$1,265,405
CHILDRENS SERVICE SOCIETY	\$78,226						\$78,226
CHRISTENSEN AFH	\$22,956	\$15,000					\$37,956
CLARITY CARE INC	\$1,856,942						\$1,856,942
CLEARVIEW BRAIN INJURY CENTER	\$75,000						\$75,000
COMFORT KEEPERS INC	\$650,000						\$650,000
COMPANION CARE INC	\$43,596						\$43,596
COMPASS DEVELOPMENT	\$1,345,620	\$0	\$0				\$1,345,620
CONLEY AFH	\$35,636						\$35,636
CRESTWOOD HEALTHCARE	\$31,070						\$31,070
CURO CARE LLC	\$400,000	\$10,000					\$410,000
DARNELL RECEIVING HOME	\$25,924						\$25,924
DEATHERAGE-VELEKE AFH	\$14,662						\$14,662
DEBAERE AFH	\$67,980						\$67,980
DEER PATH ESTATES, INC.	\$146,539						\$146,539
DORN AFH	\$22,008						\$22,008
DUNGARVIN WISCONSIN LLC	\$689,120						\$689,120
DYNAMIC FAMILY SOLUTIONS	\$48,060	\$0					\$48,060
EAST SHORE INDUSTRIES	\$64,675						\$64,675
ELSNER AFH	\$13,821						\$13,821
ENCOMPASS CHILD CARE	\$124,250						\$124,250
ENGBERG AFH	\$39,216						\$39,216
ETHAN HOUSE	\$212,134	1					\$212,134

Agency	Original Contract Amount	Amdt #1	Amdt #2	Amdt #3	Amdt #4	Amdt #5	Updated Contract Amount
FAMILY SERVICE OF NORTHEAST WI, INC.	\$1,927,218	\$0					\$1,927,218
FAMILY TRAINING PROGRAM	\$304,238						\$304,238
FENLON AFH	\$19,992	\$17,085					\$37,077
G & I OCHS INC.	\$1,682,237	\$0					\$1,682,237
GAUGER AFH	\$32,148						\$32,148
GERI CARE CABIN LLC	\$36,826						\$36,826
GJT LLC	\$15,000	\$30,000					\$45,000
GOLDEN HOUSE	\$63,086						\$63,086
GOLTZ E. AFH	\$21,924						\$21,924
GOLTZ J. AFH	\$61,387						\$61,387
GONZALEZ AFH	\$76,724						\$76,724
GOODWILL INDUSTRIES	\$75,000						\$75,000
GOODWILL INDUSTRIES DBA BEYOND BOUND(AUT	\$191,232						\$191,232
GRACYALNY, SUE	\$70,000						\$70,000
GREEN BAY TRANSIT COMMISSION	\$150,000						\$150,000
GREEN VALLEY ENTERPRISES INC	\$25,000						\$25,000
GRONSETH AFH	\$43,848						\$43,848
HARMONY LIVING CENTERS LLC	\$129,094						\$129,094
HEAD AFH	\$45,158	(\$14,922)	\$0				\$30,236
HELPING HANDS CAREGIVERS	\$236,628						\$236,628
HIETPAS AFH	\$19,186						\$19,186
HOEFT AFH	\$38,601						\$38,601
HOFF AFH	\$62,886						\$62,886
HOME INSTEAD SENIOR CARE	\$461,052						\$461,052
HOMES FOR INDEPENDENT LIVING	\$5,019,498	\$0					\$5,019,498
IMPROVED LIVING SERVICES	\$754,268	\$0					\$754,268
INFINITY CARE INC	\$305,513						\$305,513
INNOVATIVE COUNSELING(AUTISM)	\$21,682						\$21,682
INNOVATIVE SERVICES	\$12,446,960	\$0	\$0	\$0	\$0	\$0	\$12,446,960
INTEGRATED COMMUNITY SERVICES(Oct-Sept cont	\$284,336						\$284,336
INTERIM HEALTHCARE STAFFING	\$38,335						\$38,335
J & DEE INC.	\$1,400,266						\$1,400,266
KAKUK AFH	\$31,452	\$366					\$31,818
KALISHEK AFH	\$48,451						\$48,451
KCC FISCAL AGENT SERVICES	\$4,822,562	\$0					\$4,822,562
KCC SERVICES INC	\$5,000						\$5,000
KINDRED HEARTS	\$682,392						\$682,392
KLARKOWSKI AFH	\$16,000						\$16,000
KLECZKA-VOGEL AFH	\$77,376						\$77,376
KLEIN, DR. (AUTISM)	\$220,591						\$220,591
KUSKE AFH	\$25,692						\$25,692
LAMERS BUS LINES, INC.	\$610,402						\$610,402
LANCASTER GARDENS	\$50,000						\$50,000
LAURENT AFH	\$76,752						\$76,752
LEVY AFH	\$17,976						\$17,976
LISKA, JOANN	\$5,000						\$5,000
LUTHERAN SOCIAL SERVICES	\$1,058,225						\$1,058,225
LUTHERAN SOCIAL SERVICES-HOMME	\$125,000						\$125,000
LYONS, KATHLEEN	\$136,068						\$136,068
MACHT VILLAGE PROGRAMS INC	\$837,019						\$837,019
MALINSKI AFH	\$54,466	\$11,286					\$65,752
MALONE AFH	\$25,536						\$25,536
MARLA VIST MANOR ASSISTED LIVING	\$190,909						\$190,909
MATTHEWS SENIOR LIVING	\$50,000						\$50,000
MCCORMICK MEMORIAL HOME	\$118,466	\$17,000					\$135,466

Agency	Original Contract Amount	Amdt #1	Amdt #2	Amdt #3	Amdt #4	Amdt #5	Updated Contract Amount
MELOHN AFH	\$38,472						\$38,472
MILQUETTE AFH	\$21,528						\$21,528
MOMMAERTS RECEIVING HOME	\$28,281						\$28,281
MOORE AFH	\$41,227						\$41,227
MYSTIC ACRES LLC	\$70,192						\$70,192
MYSTIC CREEK LLC	\$73,318						\$73,318
MYSTIC MEADOWS LLC	\$68,918						\$68,918
NEMETZ AFH	\$69,682	\$1,904					\$71,586
NEW COMMUNITY SHELTER*	\$40,000						\$40,000
NEW CURATIVE REHABILITATION	\$1,211,772	\$0	\$0				\$1,211,772
NEW VIEW INDUSTRIES	\$33,166						\$33,166
NEW VISIONS TREATMENT HOMES OF WI, INC	\$66,600						\$66,600
OCONNOR AFH	\$59,916	(\$13,021)					\$46,895
OPTIONS LAB INC	\$5,000						\$5,000
OPTIONS TREATMENT	\$313,790						\$313,790
ORLICH AFH	\$94,846						\$94,846
OSTAPYUK AFH	\$45,050						\$45,050
PANTZLAFF AFH	\$71,808						\$71,808
PARAGON INDUSTRIES	\$844,531						\$844,531
PARENT TEAM	\$35,000						\$35,000
PARENTEAU AFH	\$41,964						\$41,964
PARKER AFH	\$19,158						\$19,158
PARMENTIER AFH	\$58,208	\$21,209					\$79,417
PATIENT PINES	\$150,000						\$150,000
PIANTEK RECEIVING HOME	\$2,357						\$2,357
PNUMA HEALTH CARE	\$243,533	\$0					\$243,533
PRODUCTIVE LIVING SYSTEMS	\$644,181	\$0					\$644,181
RAVENWOOD BEHAVIORAL HEALTH	\$25,428						\$25,428
REBEKAH HAVEN	\$86,755						\$86,755
REHAB RESOURCES	\$125,886						\$125,886
REM-WISCONSIN II, INC.	\$1,691,553						\$1,691,553
RESCARE WISCONSIN INC	\$24,909						\$24,909
ROFFERS AFH	\$23,352						\$23,352
SALDANA AFH	\$16,750						\$16,750
SAMARITAN COUNSEING CENTER	\$57,168						\$57,168
SCHAUMBERG, LAURIE	\$280,058	(\$260,058)					\$20,000
SCHULTZ AFH	\$103,740						\$103,740
SELTZER AFH	\$13,843	\$6,080					\$19,923
SKORCZEWSKI AFH	\$18,660						\$18,660
SLAGHT AFH	\$67,990	\$1,600					\$69,590
SMET AFH	\$52,241						\$52,241
SOUTHERN HOME CARE	\$28,762						\$28,762
ST. VINCENT	\$265,215						\$265,215
STARR/DINGER AFH	\$23,700						\$23,700
TALBOT AFH	\$23,824						\$23,824
TANZI AFH	\$84,322						\$84,322
TIPLER AFH	\$61,080						\$61,080
TREMPEALEAU CO HEALTH CARE	\$280,058						\$280,058
TRUDELL AFH	\$16,272						\$16,272
VALLEY PACKAGING INC.	\$12,235						\$12,235
VERBONCOUER AFH	\$55,205	\$7,891	\$4,500				\$67,596
VILLA HOPE	\$1,414,110						\$1,414,110
WARREN, JOHN MD	\$131,000						\$131,000
WAUSAUKEE ENTERPRISES	\$22,678						\$22,678
WEBER RECEIVING HOME	\$28,281	3					\$28,281

Agency	Original Contract Amount	Amdt #1	Amdt #2	Amdt #3	Amdt #4	Amdt #5	Updated Contract Amount
WEYENBERG AFH	\$44,676						\$44,676
WILLOWCREEK AFH	\$404,568						\$404,568
WISCONSIN EARLY AUTISM PROJECT	\$401,050						\$401,050
YU AFH	\$16,666						\$16,666
ZAMBON AFH	\$20,592						\$20,592
ZIELKE, JON AFH	\$32,802						\$32,802
ZIESMER AFH	\$77,439	\$0					\$77,439
TOTAL	\$62,987,766	(\$153,436)	\$7,827	\$0	\$0	\$0	\$62,842,157
2012 Contracts Sent: 172							
2012 Contracts Returned: 172							

TO: Human Service Committee Members

FROM: Jill Rowland
Contract & Provider Relations Manager

DATE: August 14, 2012

REQUEST FOR NEW NON-CONTINUOUS VENDOR			
VENDOR	SERVICES	DATE REQUESTED	DATE APPROVED
The Parenting Network	Parenting Classes	1/6/12	2/15/12
Thomas, Cassandra	Mileage	1/6/12	2/15/12
Bailey, Maria	Mileage	1/6/12	2/15/12
Stanley Steemer	Carpet Cleaning	1/6/12	2/15/12
Oshkosh Cab Company	Transportation	1/17/12	2/15/12
First Choice Property Care, LLC	Snow Removal	1/25/12	2/15/12
Down to Earth Nutrition and Massage, LLC	Supplements	2/22/12	4/18/12
Salm Plumbing Inc.	Repairs	3/6/12	4/18/12
Schommer, Kristina	Respite	3/19/12	4/18/12
Shefchik, Marcia	Respite	3/19/12	4/18/12
Advanced Multimedia Devices	Equipment	3/20/12	5/16/12
Uhlig, Carrie	Translation Services	3/23/12	5/16/12
Peter Piper Kiddie Nurseries	Daycare	4/2/12	5/16/12
DNL Construction Inc.	Remodel	4/2/12	5/16/12
Weighted Wearables, LLC	Adaptive Aid	4/13/12	6/20/12
Then Language Express, Inc.	Supplies	4/24/12	6/20/12
Monona Mediation & Counseling	Assessment	4/24/12	6/20/12
Guarding your Angels Inc.	Daycare	5/10/12	6/20/12
Trail Creek Apartments	Rent	5/25/12	7/18/12
The Home Security Store Inc.	Supplies	5/25/12	7/18/12
Tri-County Memorial Hospital	Services	5/25/12	7/18/12
Baugh, Diane	Respite	7/11/12	
TherAdapt Products Inc.	Supplies	7/11/12	
Doxtator, Gerald	Respite	7/11/12	
Creekwood Apartments LLC	Rent	8/1/12	

TO: Human Services Committee Members

FROM: Jill Rowland
Contract & Provider Relations Manager

DATE: August 14, 2012

REQUEST FOR NEW VENDOR CONTRACT

VENDOR	SERVICES	CONTRACT AMOUNT	DATE REQUESTED	DATE APPROVED
Curo Care LLC	Adult Family Home	\$304,146	1/6/12	2/15/12
Mystic Meadows, LLC	Adult Family Home	\$68,918	1/6/12	2/15/12
Mystic Creek, LLC	Adult Family Home	\$73,318	1/6/12	2/15/12
Mystic Acres, LLC	Adult Family Home	\$70,192	1/6/12	2/15/12
Patient Pines Assisted Living	CBRF	\$150,000	2/6/12	4/18/12
Parent Team LLC	Parent Coaching	\$35,000	3/6/12	4/18/12
Klarkowski Adult Family Home	Adult Family Home	\$16,000	4/7/12	5/16/12
Greenfield Rehabilitation	Rehab at CTC	\$25,000	5/8/12	6/20/12
Lancaster Gardens	CBRF	\$50,000	5/15/12	7/18/12
Green Valley Enterprises Inc.	Day Services	\$25,000	5/25/12	7/18/12
Matthews Senior Living	CBRF	\$50,000	6/21/12	